

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By **CHAIRMAN MATT BRAINARD**, on March 22, 1999 at 8:00 A.M., in Room 420 Capitol.

ROLL CALL

Members Present:

Rep. Matt Brainard, Chairman (R)
Rep. Toni Hagener, Vice Chairman (D)
Rep. Allan Walters, Vice Chairman (R)
Rep. Darrel Adams (R)
Rep. Joan Andersen (R)
Rep. Edith Clark (R)
Rep. Tom Dell (D)
Rep. George Golie (D)
Rep. Donald L. Hedges (R)
Rep. Monica Lindeen (D)
Rep. Jeff Mangan (D)
Rep. Douglas Mood (R)
Rep. Brennan Ryan (D)
Rep. Frank Smith (D)
Rep. Bill Thomas (R)

Members Excused: Rep. Bill Tash (R)
Rep. Doug Wagner (R)

Members Absent: None.

Staff Present: Sheri Heffelfinger, Legislative Branch
Karen Mills, Committee Secretary

Please Note: These are summary minutes. Testimony and discussion are paraphrased and condensed.

Committee Business Summary:

Hearing(s) & Date(s) Posted: 2/16/99
Executive Action: HB 636

EXECUTIVE ACTION ON HB 636

CHAIRMAN MATT BRAINARD continued Executive Action on HB 636.

{Tape : 1; Side : A; Approx. Time Counter : 0.1 - 0.3}

Informational Testimony:

SHERI HEFFELFINGER, per

EXHIBIT(sth64a01) EXHIBIT(sth64a02) EXHIBIT(sth64a03) EXHIBIT(sth64a04)

(they are all attached into one document) AND

EXHIBIT(sth64a05) EXHIBIT(sth64a06)

{Tape : 1; Side : A; Approx. Time Counter : 0.3 - 6.4}

Discussion:

REPS; MANGAN, MOOD, SHERI HEFFELFINGER, MOOD, MANGAN, BRAINARD.

{Tape : 1; Side : A; Approx. Time Counter : 6.4 - 10.4}

Motion: REP. BRAINARD moved to remove the HB063603.ash earlier amendments.

{Tape : 1; Side : A; Approx. Time Counter : 10.4 - 10.5}

Vote: The motion carried 17-0, unanimously.

{Tape : 1; Side : A; Approx. Time Counter : 10.5 - 10.6}

Motion: REP. MOOD moved HB 636 be amended per the Amendments that are in the packet and labeled HB063606. See exhibit 2 in packet of exhibits 1-4.

{Tape : 1; Side : A; Approx. Time Counter : 10.6 - 10.9}

Informational Testimony:

SHERI HEFFELFINGER on HB063606 amendments.

{Tape : 1; Side : A; Approx. Time Counter : 10.9 - 26.4}

Discussion:

REPS; MOOD, DELL, ADAMS, HEDGES, REBECCA WATSON, ATTY. FOR WESTERN ENVIRONMENTAL TRADE ASSOC., DELL, ANDERSEN AND LINDEEN.

REPS; MANGAN TO BETH BAKER, MOOD, ADAMS TO MOOD, AND LINDEEN.

{Tape : 1; Side : A; Approx. Time Counter : 26.4 - 31}

{Tape : 1; Side : B; Approx. Time Counter : 0.2 - 31}

{Tape : 2; Side : A; Approx. Time Counter : 0.1 - 1.5}

Motion: REP. BRAINARD moved HB 636 DO PASS as amended

{Tape : 2; Side : A; Approx. Time Counter : 1.5 - 1.8}

Vote: The motion carried 11-6; REPS; DELL, MANGAN, RYAN, GOLIE, LINDEEN AND HAGENER VOTING NO.

{Tape : 2; Side : A; Approx. Time Counter : 1.8 - 2.5}

Discussion:

SHERI HEFFELFINGER, Informational Testimony per pg. 14 on HB636.

{Tape : 2; Side : A; Approx. Time Counter : 2.5 - 3.0}

Motion: REP. MANGAN moved HB 636 be amended per Amendment 10, HBO63610.ash.

{Tape : 2; Side : A; Approx. Time Counter : 3.5 - 3.7}

Discussion:

REPS; BRAINARD, MOOD, ANDERSEN AND DELL

{Tape : 2; Side : A; Approx. Time Counter : 3.7 - 15.0}

Vote: The motion failed 6-11; REPS; WALTERS, HEDGES, SMITH, ADAMS, ANDERSEN, TASH, MOOD, WAGNER, CLARK, THOMAS AND BRAINARD VOTING NO.

{Tape : 2; Side : A; Approx. Time Counter : 15 - 16.1}

Motion: REP. MOOD moved HB 636 be amended per HB063609.ash.

{Tape : 2; Side : A; Approx. Time Counter : 16.1 - 16.6}

Discussion:

SHERI HEFFELFINGER, Informational Testimony from packet of exhibits--last two pages are 09.

{Tape : 2; Side : A; Approx. Time Counter : 16.6 - 18.9}

Discussion:

REPS; LINDEEN TO BRAINARD

{Tape : 2; Side : A; Approx. Time Counter : 18.9 - 19.9}

Motion: REP. BRAINARD moved HB 636 as amended.

{Tape : 2; Side : A; Approx. Time Counter : 20.1 - 21}

Discussion:

REP. MANGAN

{Tape : 2; Side : A; Approx. Time Counter : 0.1 - 19.9}

Vote: The motion carried 16-1; REP. DELL VOTING NO, TO ADOPT AMENDMENT HB 63609.ash.

{Tape : 2; Side : A; Approx. Time Counter : 19.9 - 20.1}

Motion: REP. BRAINARD moved HB 636 as amended.

{Tape : 2; Side : A; Approx. Time Counter : 20.5 - 21.0}

Discussion:

REP. MANGAN

{Tape : 2; Side : A; Approx. Time Counter : 21 - 23}

Motion: REP. BRAINARD moved HB 636 be amended per HB063608.ash

{Tape : 2; Side : A; Approx. Time Counter : 23.1 - 23.2}

Discussion:

SHERI HEFFELFINGER, Informational Testimony

{Tape : 2; Side : A; Approx. Time Counter : 23.2 - 25}

Discussion:

REP. MOOD

SHERI HEFFELFINGER

{Tape : 2; Side : A; Approx. Time Counter : 25 - 28.2}

Substitute Motion: REP. MOOD moved a substitute bill be prepared with all amendments and changes so it's a clean bill.

{Tape : 2; Side : A; Approx. Time Counter : 27.1 - 27.5}

Substitute Motion: REP. BRAINARD moved that a substitute bill be prepared by Sheri Heffelfinger.

{Tape : 2; Side : A; Approx. Time Counter : 27.5 - 28.7}

Discussion:

REP. MANGAN

{Tape : 2; Side : A; Approx. Time Counter : 28.7 - 29.0}

Vote: The substitute motion carried 11-6; REPS; LINDEEN, GOLIE, RYAN, MANGAN, DELL AND HAGENER VOTING NO. *{Tape : 2; Side : A;*

Approx. Time Counter : 29 - 30.2}

ADJOURNMENT

Adjournment: 11:00 A.M.

March 22, 1999

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REP. MATT BRAINARD, Chairman

KAREN MILLS, Secretary

MB/KM

EXHIBIT (sth64aad)